

**MINUTES  
ELGIN CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 7, 2017  
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

**CALL TO ORDER**

Mayor Chris Cannon called the meeting to order at 7:00 p.m.

**ROLL CALL**

Present: Chris Cannon, Mayor

Juan Gonzalez, Mayor Pro Tem

Mary Penson, Council Member

Susie Arreaga, Council Member

Craig Fromme, Council Member

Phillip Thomas, Council Member

Sue Brashar, Council Member

Jessica Bega, Council Member

Neil Beyer, Council Member

Staff: Thomas L. Mattis, City Manager

Chris Bratton, Police Chief

Buck LaQuey, Finance Director

Joe Parten, Director Public Works

**INVOCATION**

Council Member Thomas gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Chris Cannon led the Pledge of Allegiance to the United States and Texas Flags.

**PUBLIC COMMENT**

Wayne Skubiata with the Elgin Masonic Lodge #328 spoke and offered to provide a cornerstone leveling ceremony for the new recreation center on Hwy 95. He explained that this was a type of blessing for the building and the people using it. He understood that the center would be completed by December or January and wanted to let the Council know they were interested in doing the ceremony.

## CITY COUNCIL MEETING MINUTES

March 7, 2017 – Page 2

City Annex Council Chambers

Dan Kleiner, Publisher of the Elgin Courier, spoke and stated that next week was Sunshine Week and that it was established in the 1970's. He stated it was a week where media and news outlets do different things to bring Open Government Laws to light letting people know their rights. He stated he had worked at 5 different newspapers, covered 14 different municipalities, and had never worked with such an open, transparent, and honest City Council as this one. He stated what a great partner the Council is with the Elgin Courier and presented Sunshine Awards to the Council and Staff.

### **PRESENTATIONS**

1. Introduction of new Administrative Assistant for Police Department

Chief Bratton introduced Celena Mangus as the new employee to the Police Department.

### **CITY MANAGER'S REPORT**

1. Presentation of 2016 Racial Profiling Report to City Council
2. Update on Traffic Control and Safety Committee
3. Monthly Departmental Activity Reports – February

City Manager, Tom Mattis, stated that the 2016 Racial Profiling Report was in the agenda packet and that it was a legal requirement to be provided to the Council. He added that it had a lot of information and if anyone had questions or wanted to discuss further, Chief Bratton would be available.

Mr. Mattis spoke on the Safety Committee that was formed and involved in the Calming Device Project, with a report due to Council 3 months after calming devices in place. He stated that he was in the process of putting together a meeting soon and getting that report to Council. Council Member Bega stated that the Committee was a mechanism put in place originally so that the city and citizens could report such things as traffic control issues, and to discuss options for other ways to address these issues.

Mr. Mattis mentioned that the Bulk Trash Pickup was going well, but the Storm Debris was a different issue. He stated he was waiting to hear when that would be taken care of. Mr. Mattis stated there were some issues on getting a contract document on a couple of items for the Rec Center, but was hopeful that the contract would be signed this week. He also mentioned the courts at the park would be resurfaced this week if the weather would allow.

Mr. Mattis stated the Monthly Department Reports were attached for Council and asked if anyone had questions.

## CITY COUNCIL MEETING MINUTES

March 7, 2017 – Page 3

City Annex Council Chambers

### **CONSENT AGENDA**

1. AN ORDINANCE ACKNOWLEDGING RECEIPT OF "CERTIFICATE OF UNOPPOSED STATUS" PURSUANT TO SECTION 2.052 TEXAS ELECTION CODE; DECLARING UNOPPOSED CANDIDATES TO BE ELECTED TO THEIR RESPECTIVE OFFICES AND CANCELLING THE MAY 6, 2017 GENERAL ELECTION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES
2. RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE NATIONAL INCIDENT BASED REPORTING SYSTEM (NIBRS) PROJECT TO THE OFFICE OF THE GOVERNOR BY THE ELGIN POLICE DEPARTMENT
3. *(Second Reading)* RESOLUTION No. 2017-02-07-07 BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$12,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR STANSBURY PUBLIC RELATIONS AND MAKING CERTAIN FINDINGS RELATED THERETO
4. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM FRIENDS OF ELGIN PARKS TO WAIVE THE OPEN CONTAINER ORDINANCE IN VETERANS' MEMORIAL PARK FOR MUSIC IN THE PARK SERIES ON APRIL 7, APRIL 14, APRIL 21 AND APRIL 28, 2017 FROM 4:00 PM UNTIL 10:00 PM
5. City Council Meeting Minutes – February 7, 2017

City Council Member Brashar moved to approve the 5 items on the Consent Agenda. Council Member Fromme seconds the motion. Motion carried by unanimous vote, 9 for 0 against.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

1. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AN EMERGENCY WATER INTERCONNECT AGREEMENT BETWEEN THE CITY AND AQUA WATER SUPPLY CORPORATION FOR THE PROVISION OF POTABLE WATER IN THE EVENT OF AN EMERGENCY AND MAKING CERTAIN FINDINGS RELATED THERETO

## CITY COUNCIL MEETING MINUTES

March 7, 2017 – Page 4

City Annex Council Chambers

Council Member Penson moved to approve A Resolution Authorizing the Mayor to execute an agreement with Aqua Water Supply for Potable Water in an emergency. Council Member Fromme seconds the motion. Motion carried by unanimous vote, 9 for 0 against.

2. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A WHOLESALE WATER SERVICE AGREEMENT BETWEEN THE CITY AND AQUA WATER SUPPLY CORPORATION WITH TERMS AND CONDITIONS FOR THE PROVISION OF WHOLESALE WATER SERVICE TO AQUA WATER SUPPLY CORPORATION AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Penson moved to approve A Resolution Authorizing the Mayor to execute a Wholesale Water Service Agreement with Aqua Water Supply for wholesale water service to Aqua Water Supply Corporation. Council Member Brashar seconds the motion. Motion carried by unanimous vote, 9 for 0 against.

3. CONSIDERATION OF AN ENCROACHMENT AGREEMENT BETWEEN ERNEST GENE FRANZ AND DORTHY ANN FRANZ, THE OWNERS OF FRANZ ADDITION LOCATED AT 701 N AVENUE H AND 504 E 7<sup>TH</sup> STREET IN THE CITY OF ELGIN

Council Member Brashar moved to approve an Encroachment Agreement with the owners of Franz Addition located at 701 Avenue H and 504 E 7<sup>th</sup> Street. Council Member Thomas seconds the motion. Motion carried by unanimous vote, 9 for 0 against.

4. A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE AGREEMENT WITH SF DEVELOPMENT, INC. FOR THE SHARING OF COSTS RELATED TO THE CONSTRUCTION OF A WASTEWATER LINE AND A LIFT STATION IN THE SARATOGA FARMS SUBDIVISION AND MAKING CERTAIN FINDINGS RELATED THERETO

Council Member Penson moved to authorize the Mayor to execute an agreement with SF Development, INC. for cost sharing related to the construction of a wastewater line and lift station. Council Member Bega seconds the motion. Motion carried by unanimous vote, 9 for 0 against.

## **ANNOUNCEMENTS**

Mayor Cannon stated he had received call from ONCOR informing him that they would be putting out door hangers advising residents of tree trimming that will be done city wide next week.

CITY COUNCIL MEETING MINUTES

March 7, 2017 – Page 5

City Annex Council Chambers

**EXECUTIVE SESSION**

**Recess the Regular Council meeting and call to order Executive Session in a closed session**

None

**ADJOURNMENT**

Mayor Cannon adjourned the City Council meeting at 7:48 p.m.

**APPROVED:**

A handwritten signature in dark ink, appearing to read 'Chris Cannon', written over a horizontal line.

CHRIS CANNON  
Mayor, Elgin, Texas

**ATTEST:**

A handwritten signature in dark ink, appearing to read 'Amelia Sanchez', written over a horizontal line.

AMELIA SANCHEZ  
City Secretary